

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
September 21, 2010

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair
Larry Dittman, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Excused Absence: Frank Fennerty, Jr., Member

Approval of Minutes: The September 7, 2010 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Budget Update: The Chief, Administrative Services gave a budget update.

Main Conference Room Projector: After discussion, the purchase of a projector for the Main Conference Room to replace an older projector was unanimously approved.

All Staff Meeting: We discussed catering and service awards. This matter is TICKED to the October 5 Board Meeting to review service award ideas.

WMS: The Human Resources Manager provided a WMS update.

Exemption Request: The Chief Industrial Appeals Judge reported that we applied for and received an exemption to hire a Legal Secretary 1 in the Seattle office. The recruitment is open now.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary

Edited by: Janet Whitney